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Building and Grounds Committee

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MINUTES
Faculty Senate University Building and Grounds Committee
October 25, 2007
1:00 – 3:00 p.m.
219 Rike Hall

Committee Members in Attendance: Joseph Petrick, Chair, James Amon, Vicky Davidson, Dan DeStephen's Alternate, Yi-Hui Lee, Thomas Macaulay, William Taylor

Committee Member Introductions: After committee members introduce themselves, Dr. Petrick expressed appreciation for the leadership services provided by the former Committee chairperson, Dr. James Amon. He then introduced Ms. Vicky Davidson, Associate Vice President for Facilities Planning and Development, who presented the capital plan report.

Updated Dayton Campus and Lake Campus 2009-2014 Capital Plan: Ms. Davidson presented the campus capital plans. She spoke from an Excel spreadsheet (available from her office upon request) that provides the core information regarding strategic capital plans from 2009-2014. Ms. Davidson also shared with the Committee members the list of capital projects that were currently either underway or completed.

Tour of Rike Hall Remodeling Project: Dr. Petrick then took the Committee on a brief tour of Rike Hall and the remodeling improvements, covering three floors and involving demonstrations of the newly-installed electronic instructional equipment in the classrooms. It was noted that multiple stakeholder input into the design of the improvements was a key ingredient to the high level of satisfaction that administrators, faculty, staff and students feel with regard to the construction outcome. Although the remodeling took place just shortly before the opening of the Fall 2007 term and prioritized the needs of the students, the utilization rates on all the rooms are at or above 70%. Not only are all the classrooms filled with business students and faculty during day and evening instructional times, but many of the rooms are also used for non-business stakeholder activities. The Rike Hall remodeling project is not yet complete. The administrative offices are currently under construction and then the second floor faculty facilities will be renovated.

Meeting Adjournment: The meeting was adjourned at 3:00 pm after the Rike Hall tour.